

DRAFT 11-17-19

Minutes of the Meeting of the Richmond Trustees of the Trust Fund held on November 16, 2019 at 229 Lang Road, Richmond NH.

The Trustees met at 9 AM on November 16, 2019 to review a fund withdrawal request from the Board of Selectmen, to withdraw the sum of \$6,361.99 from the Fire Department Equipment Fund for the purpose "to outfit the "new" engine 3". The Trustees reviewed the request and the supporting documentation and approved it, subject to clarification and confirmation on two points –

- 1- That the fund from which the withdrawal is requested (the fire department equipment fund) be confirmed, since the language describing the request (to outfit the 'new' engine 3) could apply to either the fire equipment fund, or the fire truck fund. Pam Goodell, Chair, will confirm this.
- 2- That the amount requested be identified to the invoice numbers to which it seems to relate (numbers 368732, 369160, 370538, 370571) since the check detail is incomplete with respect to invoice numbers.

Subject to confirmation on these points to the satisfaction of the Chair, Pam Goodell, the Trustees approved the withdrawal and Ms. Goodell is authorized to effect it at such time.

The Trustees then discussed the problems logging into the NHPDIP software, some of which were not yet resolved but will be worked upon during the week (this being a Saturday).

The meeting adjourned at 10 AM.

Respectfully submitted,  
Carol Jameson